

BOARD OF COMMISSIONERS
Michael A. Brann, President
Mary Kay Ludemann, Vice-President
John M. Wilson, Jr., Commissioner
Larry D. Newton, Commissioner
Peter Hurtado, Commissioner



Serving all of Plainfield Township
and Portions of Na-Au-Say and
Wheatland Townships

Gregory B. Bott, Executive Director

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**AGENDA
MAY 9, 2012
PLAINFIELD TOWNSHIP PARK DISTRICT
6:00 P.M.**

- I. Call to Order
- II. Roll Call: Hurtado___ Newton___ Wilson___ Ludemann___ Brann___
- III. Approve Agenda
- IV. Consent Agenda
 - A. Minutes of the April 11, 2012 Board of Commissioners Meeting
 - B. Minutes of the Reconvened April 11, 2012 Board of Commissioners Meeting
 - C. Bills and Claims Check Numbers 81600-81727 with Check Numbers 81622, 81667, 81674, 81675, 81676, 81677, 81690, 81691, 81692, 81693, 81694, 81704, 81706 Voided
 - D. Interim Check Numbers 81438-81599 with Check Numbers 81464, 81478, 81586 Voided
 - E. Treasurer's Report March 31, 2012
- V. Staff Reports
- VI. Committee Reports
 - A. Insurance
 - B. Concessions
- VII. District Legislative Report
- VIII. President's Report
 - A. Discuss Change in Meeting Date and Board Packet Delivery Schedule
- IX. Public Comments
- X. Commissioner Comments
- XI. Action Items
 - B. Consider Insurance Committee Recommendation
 - C. Consider Bid Award for Great Divide Trail Boardwalk
 - D. Consider Resolution 2012-05 (A Resolution Supporting the Proposed DuPage River Trail Project and Partnership with the Village of Plainfield, and Authorizing the Application Submittal for Illinois Transportation Enhancement Program (OTEP) Funding)
 - E. Consider Engineering Services for the DuPage River Trail Project South of Lockport Street to River Road
 - F. Consider Bid Award for One 15 Passenger Van
 - G. Consider Bid Award for Two Light Duty Pick Up Trucks
 - H. Consider Bid Award for Seasonal Brochure Printing Bid
- XII. New Business
- XIII. President's Recap of Board Directives to Staff
- XIV. Executive Session to Discuss Possible Land Acquisition (5 ILCS 120/2 Sec. 2C (5))
- XV. Action for Items Discussed in Executive Session
- XVI. Board Evaluation of Meeting
- XVII. Adjourn

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